

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 836393 (9)

1. Corporation Name
MILLBROOK DISTRIBUTION SERVICES INC.



Principal Place of Business
MCKESSON CORP
ATTN: LORRAINE E. PEETZ
SAN FRANCISCO CA 94104
US

Mailing Address
MCKESSON CORP
ATTN: LORRAINE E. PEETZ
SAN FRANCISCO CA 94104
US

2. Principal Place of Business Rt. 56 -
21 Huntoon Memorial Hwy.
Suite, Apt. #, etc.
22
City & State
23 Leicester, MA
Zip
24 01524
Country
25 USA

2a. Mailing Address c/o McKesson Corporation
26 One Post Street
Suite, Apt. #, etc. 29th Floor
27 Attn: Lorraine E. Peetz
City & State
28 San Francisco, CA
Zip
29 94104
Country
30 USA

3. Date Incorporated or Qualified
05/24/1976

3a. Date of Last Report
02/27/1995

4. FEI Number
41-0754020

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of registered agent in Block 9, if applicable) (Date) _____

12. * OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
AS	PEETZ, LORRAINE E.	ONE POST ST.	SAN FRANCISCO CA	☐
PD	SIGEL, ROBERT A.	RT 56 HUNTON MEMORIAL HWY	LEICESTER MA	☐
SVP	KOENECKE, ROGER	RT 56 - HUNTOON MEMORIAL HWY	LEICESTER MA	☐
SVP	KING, FREDERICK W.	RT 56 HUNTOON MEMORIAL HWY	LEICESTER MA	☐
VSD	MILLER, NANCY A	ONE POST ST	SAN FRANCISCO CA	☐
VP	HAWKINS, RICHARD H	ONE POST STREET	SAN FRANCISCO CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lorraine E. Peetz Lorraine E. Peetz April 12, 1996 415/983-8331
*See attached officers' list.

CR2E034 (12/95)

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ATTACHMENT TO
PROFIT ANNUAL REPORT
OF
MILLBROOK DISTRIBUTION SERVICES INC.

Additional Officers

SVP
MASSAUA, JOHN R.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01524

AT
PEARCE, ALAN M.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

SVP
MAY, GARY L.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01524

SVP
MURPHY, JOHN J.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01524

VP
SAVELLS, KENNETH C.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01524

VP
NIEKERK, PETER S.
RT. 56 - HUNTOON MEMORIAL HWY.
LEICESTER, MA 01525

VP
WHEELER, LAYNE A.
HWY. 43 EAST & COTTONWOOD ROAD
HARRISON, AR 72601

T
d'ALESSIO, JON W.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104

AS
IAPICCA, DANA T.
c/o McKESSON CORPORATION
ONE POST STREET
SAN FRANCISCO, CA 94104